

MINUTES OF THE AUGUST REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2017 HELD ON THURSDAY SEPTEMBER 14TH 2017 IN THE MUNICIPAL COUNCIL CHAMBERS.

Present at the meeting were Reeve Floyd Chapple, Councillors, Daryl Jorgenson, George Kool, Orest Michalowski, Leonard Junop, James Harvey, Ron Stevens and Administrator Tony Obrugewitch.

Delegations:

Reeve Chapple called the meeting to order at 8:42 AM.

- Agenda 198/17 Junop moved that we adopt the September agenda as amended.
Carried.
- Minutes 199/17 Michalowski moved that the minutes of the August regular meeting be approved as submitted.
Carried.
- Beznoska 200/17 Michalowski moved that the request from Beznoska's for a tax repayment be denied.
Carried.
- Vet dis. 201/17 Stevens moved that the RM of Vanscoy agree with the disorganizing of the Veterinary Service District.
Carried.
- Financial 202/17 Junop moved that we approve the August statement of financial activities as submitted.
Carried.
- Accounts 203/17 Jorgenson moved that the list of accounts in the amount of \$133256.44 for September be approved for payment and that the list form part of these minutes.
Carried.
- Manziuk 204 Harvey moved that a letter be written to Michael Manziuk stating that he has 1 week to completely fill in the trench he dug on Municipal property or the RM will do the work and add it to his taxes. Further have the letter cc'd to Water Security and Sask. Water and Minister Duncan.
Carried.
- Planning 205/17 Stevens moved that we approve the Schumacher shop subject to him applying for commercial zoning.
Carried.
- 206/17 Stevens moved that we again table the tiny home application until we receive more information.
Carried.

207/17 Stevens moved that we approve the Berschiminsky Shop SW 23 34 06.

Carried.

208/17 Stevens moved that we hold a discretionary public meeting for a garden suite on the NW 07 34 07 to be held on Thursday October 12th 2017 at 10:00AM.

Carried.

209/17 Stevens moved that we have our lawyer draw up a service agreement for Shelly Crawford regarding the service road.

Carried.

210/17 Stevens moved that the RM has no concerns regarding the Subdivision request from G3.

Carried.

211/17 Stevens moved that we approve the Aljobary deck application NE 35 36 09 3.

Carried.

212/17 Stevens moved that we have our lawyer draw up a service agreement for the Reimer Subdivision with \$2000.00 for public reserve and \$5000.00 for offsite fees.

Carried.

High way 14 213/17 Koll moved that we follow normal tendering practises and award the Highway 14 contract to Mocon Construction at the tendered price of \$940498.00.

Carried.

214/17 Stevens moved that we send a letter to all parties involved with the Highway 14 work stating the percentages of costs for each as follows, RM of Vanscoy \$180000., Sask Highways 20%, BD Investments 20%, G3 60%.

Carried.

Lagoon RD 215/17 Kool moved that we contact Daryl Starling stating that he will have to contact Agrium and the Village of Vanscoy regarding maintenance at the Vanscoy Lagoon. Further that we contact Agrium stating that it is their responsibility for maintenance on the Lagoon road as per agreement and that they should have signage showing private road they carry the liability on that road.

Carried.

Tax refund 216/17 Harvey moved that we refund Travis McBain the municipal portion of the over charge on his taxes for 2 years in regards to the build assessed that was never built.

Carried.

Highway 7 217/17 Kool moved that we table the Delisle crossing request to the October meeting pending more information.

Carried.

- RD haul 218/17 Stevens moved that we develop an annual road haul agreement for Celtic Contracting.
Carried.
- Permits 219/17 Kool moved that the Administrator be allowed to issue special events permits as long as they meet all legal standards.
Carried.
- 220/17 Michalowski moved the issuance of special permits for Cody Mason on the NE 331 36 07 on the 9th of September and Chantelle Peacock NE 07 34 06 on the 16th of September.
Carried.
- Donations 221/17 Chapple moved that the RM of Vanscoy have a policy the RM does not donate RM funds.
Carried.
- Workshop 222/17 Michalowski moved that we register our foreman and lead hand for a road workshop in Saskatoon on the 19th of October.
Carried.
- Burnco 223/17 Stevens moved that we develop an annual road haul agreement.
Carried.
- Next mtgs 224/17 Harvey moved that the October council meeting be held on Thursday October 12th at 9:00 AM., and planning and development meeting on October 10th starting at 1:00PM.
Carried.
- Lunch 225/17 Michalowski moved we adjourn for lunch.
11.58AM Carried.
CTO 1:10
- 226/17 Junop moved the meeting adjourn. 2:25pm

Reeve

Administrator